

AGENDA AND PUBLIC NOTICE
BOARD MEETING FOR: KANE COUNTY TOURISM TAX ADVISORY BOARD (KCTTAB)
KANE COUNTY COMMISSION CHAMBERS
76 NORTH MAIN, KANAB
3:00 pm
THURSDAY – 2 May 2013

AGENDA

1. Call To Order/Roll Call
Welcome & Introductions Board Members and Guests
2. Approval of minutes from 4 April 2013
3. Officer Reports
 - Commissioner Clayson
 - Chair Person James West
 - Megan Fox—Visitor Center Report
 - Tyler Cornell—Recreation Director Report
 - Kane county Tourism Director, Ken Gotzen-Berg
 - o New Kane County Episode on Inside the Outdoors
 - o Advertising partnership with Best Friends Animal Sanctuary
 - o ATV Jamboree report
 - o New Board Member recruitment
 - o Working with Field Office & Vermillion Cliffs NM to improve Wave Lottery
4. Old Business
 - a. Baseball/Softball field improvements – new bids
5. New Business
 - a. TRT Grant Applications
 - i. Glendale Apple Festival
 - ii. Greyhound Gathering
 - iii. ATV Kanab
 - iv. Top Of Zion Relay
 - v. Jacob Hamblin Days
 - vi. Kane Schools Foundation: “Cowboy Trails and Cowboy Tales”
 - b. By Law Changes
 - i. Add position for “Parks”
 - ii. TRT Applications submit due—monthly or quarterly?
 - iii. Change term from three years to two
 - iv. Change name of Tourism Office to “Office of Tourism, Film and Recreation”?
6. Announcements
 - a. Agenda for next meeting, 6 June 2013, 3 pm, to be held at the Kane County Commission Chambers.
7. Adjournment